

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
LERNOUT & HAUSPIE SPEECH	)	Case No. 00-04398 (JHW)
PRODUCTS N.V.,	)	
	)	
Debtor,	)	
	)	
LERNOUT & HAUSPIE SPEECH	)	
PRODUCTS N.V.,	)	
	)	
Plaintiff,	)	
	)	Adv. No. 02-6910 (JHW)
v.	)	
	)	
KPMG LLP,	)	
	)	C.A. No. 04-1330-SLR
	)	
	)	
Defendant.	)	
	)	

**STIPULATION AND ORDER FOR DISMISSAL OF ADVERSARY PROCEEDING  
PURSUANT TO BANKRUPTCY RULE 7041**

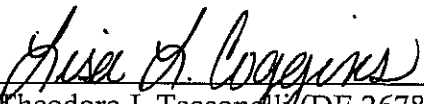
The Parties to the above-captioned adversary proceeding hereby stipulate that this case be dismissed with prejudice pursuant to Federal Rule of Civil Procedure 41(a)(1), made applicable by Federal Rule of Bankruptcy Procedure 7041, with each party to bear its own fees and costs incurred in this action.

(Signature Page to Follow)

David W. Trench, Esquire  
Nathan G. Mancuso, Esquire  
BILZIN SUMBERG BAENA PRICE  
& AXELROD LLP  
2500 Wachavia Center  
200 South Biscayne Boulevard  
Telephone: (305) 374-7580  
Facsimile: (305) 374-7593

-and-

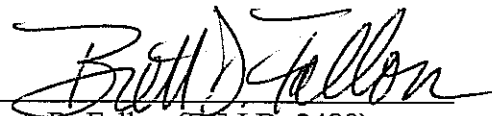
FERRY JOSEPH & PEARCE, P.A.

  
Theodore J. Tacconelli (DE 2678)  
Lisa L. Coggins (DE 4234)  
824 Market Street, Suite 904  
Wilmington, DE 19801  
Telephone: (302) 575-1555  
Facsimile: (302) 575-1714

Dated: 1/26, 2006

Co-counsel for Plaintiff Scott L. Baena,  
Litigation Trustee

MORRIS, JAMES, HITCHENS &  
WILLIAMS LLP

  
Brett D. Fallon (DE I.D. 2480)  
Douglas N. Candeb (DE I.D. 4211)  
222 Delaware Avenue, 10th Floor  
P.O. Box 2306  
Wilmington, DE 19899  
Telephone: (302) 888-6800

Counsel for Defendant KPMG LLP

Dated: January 25, 2006